UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO (WESTERN DIVISION, CINCINNATI)

ROBERT W. BLACK, : No.: 1:11-cv-00210

Plaintiff, : Judge Michael R. Barrett

:

CINCINNATI FINANCIAL CORP. et al.,

v.

v.

Defendants.

.

ROBERT W. BLACK, Plaintiff, and derivatively on behalf of Nominal Defendant

CINCINNATI FINANCIAL CORP.,

:

JOHN J. SCHIFF, JR., *et al.*, Defendants, and CINCINNATI FINANCIAL CORP.,

Nominal Defendant.

PLAINTIFF'S STIPULATION OF VOLUNTARY DISMISSAL UNDER RULE 41 (a)(1)(a)

Plaintiff Robert W. Black hereby dismisses without prejudice this action pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure. The parties stipulate that each party shall bear its own attorneys fees and costs.

s/Ann Lugbill

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Attorneys for Defendants

Dated: May 24, 2011

CERTIFICATE OF SERVICE

I hereby certify that on May 24, 2011, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send notice of this filing to all parties set forth below.

s/Ann Lugbill

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